MINUTES

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

June 17, 2020

A meeting of the Finance & Economic Development Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Luke A. Evslin, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, June 17, 2020, at 8:34 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Felicia Cowden
Honorable Ross Kagawa
Honorable KipuKai Kuali'i
Honorable Luke A. Evslin (via remote technology)
Honorable Árryl Kaneshiro, Ex-Officio Member

Excused: Honorable Arthur Brun*, Ex-Officio Member

There being no objections, the Committee recessed at 8:35 a.m. to convene the Committee of the Whole.

The meeting was called back to order at 2:40 p.m., and proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-FED 2020-04: on FED 2020-03

Communication (05/28/2020) from Council Chair Kaneshiro, requesting the presence of the Director of Finance, to provide a briefing and overview of the County of Kaua'i's various Real Property Tax programs – tax credits, exemptions, forms, taxpayer education/outreach, and deadlines. (Received for the Record.)

(Note: Councilmember Kagawa was noted as not present from 2:40 p.m. during discussion on FED 2020-03.)

(Note: Councilmember Kuali'i was noted as not present from 2:44 p.m. – 2:47 p.m., during discussion on FED 2020-03.)

(Note: Councilmember Cowden was noted as not present from 2:56 p.m. – 2:57 p.m., during discussion on FED 2020-03.)

There being no further business, the meeting was adjourned at 3:59 p.m.

Respectfully submitted,

KarLyn Sukehira

Council Services Assistant I

APPROVED at the Committee Meeting held on July 8, 2020:

LUKE A. EVSLIN

Chair, FED Committee

*Beginning with the March 11, 2020 Council Meeting and until further notice, Councilmember Arthur Brun will not be present due to <u>U.S. v. Arthur Brun et al.</u>, Cr. No. 20-00024-DKW (United States District Court), and therefore will be noted as excused (i.e., not present).